

MINUTES  
SPECIAL MEETING  
ENERGY EFFICIENCY AND CONSERVATION COMMITTEE  
JANUARY 13, 2014 – 4:00 P.M.  
SUBASE NEW LONDON, GROTON, CT 06359

I. ROLL CALL

Present: Genevieve Cerf, Syma Ebbin, Len Mediavilla, Mark Oefinger, Bob Quevreaux, Rita Schmidt, Zell Steever, John Sutherland, Bob Yust

Excused: Michael Murphy, Bill Robarge, Gary Schneider

Staff: Norris

Schmidt called the meeting to order at 4:00 p.m.

II. APPROVAL OF MINUTES of meeting of December 16, 2013

MOTION: To approve the minutes of December 16, 2013 as amended.

Motion made by Schmidt, seconded by Steever. Motion passed 8-0-1, 1 abstention (Ebbin).

III. PUBLIC COMMUNICATIONS - None

IV. OLD BUSINESS

1. Discussion of Energy Efficiency Strategy Recommendations

The formal meeting was held after the questions and answer period of the SUBASE tour. A discussion of the Energy Efficiency Strategy Recommendations was held. Steever recommended stepping back from the previous goal setting exercise. He stated that he would prepare something for the next meeting.

Staff stated that this topic and the discussion of the Steever letter submitted previously to the Committee for discussion will be put on the February agenda.

V. NEW BUSINESS

The Committee met at the pass and ID parking at the Main Gate of the Naval Submarine Base at 4:00 p.m. They were greeted by the Commanding Officer (C.O.), the Public Affairs Officer, the Public Works Officer, and Bob Yust, Community Plans and Liaison. The members boarded two vans and proceeded to the gymnasium. The C.O. described the changes in the gym lighting system from HPS to LED and the large savings in electrical power realized. The Committee then proceeded on a windshield tour of the Base, stopping at: 1) The Center for Submarine Excellence, a LEEDS Silver building using geothermal heating and cooling; 2) the lower base in the vicinity of the power plant where he described changes in the base steam system from steam pipe trenches to direct burial; 3) the Pistol Range, which is a LEEDS Gold building and has solar panels; and 4) the C.O.'s conference room for a discussion of the base's planned micro grid and a Q and A session.

VI. REPORT OF STAFF None

VII. ADJOURNMENT

The meeting adjourned at 6:00 p.m.

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Prepared by Rick Norris  
Program/Project Manager